



**ANNUAL MEETING
OF THE
MISSOURI HOUSING DEVELOPMENT COMMISSION
FRIDAY, MARCH 18, 2016 AT 9:00 A.M.**

Notice is hereby given that the Missouri Housing Development Commission will conduct its Annual Meeting by way of phone on Friday, March 18, 2016.

The public may observe and attend the meeting at:

**Missouri Housing Development Commission
920 Main, Suite 1400
Kansas City, Missouri 64105**

The agenda of this meeting is attached to this notice.

The news media may obtain copies of this notice by contacting:

Lynn Sigler
Missouri Housing Development Commission
920 Main, Suite 1400
Kansas City, MO 64105
(816)759-6822
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MHDC will make reasonable accommodations for persons with disabilities at the public site. To request an accommodation, please contact Lynn Sigler at (816) 759-6822 or lsigler@mhdc.com.

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AGENDA

**MISSOURI HOUSING DEVELOPMENT COMMISSION
920 MAIN, SUITE 1400, KANSAS CITY, MISSOURI 64105**

Annual Meeting

- 1. Roll Call**
- 2. Approval of Minutes**
 - a. Approval of minutes for the regular meeting of February 26, 2016**
- 3. Report of Chairman**
 - a. Recommendation of Nominating Committee and Election of Officers**
- 4. Report of Staff**
 - a. Financial Report**
 - b. Request for approval of Bond Resolution No. 1050, Single Family Mortgage Revenue Bonds**
 - c. Request for approval of selection of Bond Underwriters**
 - d. Rental Production update**
 - e. Asset Management update**
- 5. Such other matters that may come before the Commission**